

Baraboo Community Development Authority  
Minutes of the Executive Committee  
Thursday August 20, 2020

Chairperson Wastlund called the meeting to order at 1:01 P.M. The meeting was held in Room 205, Baraboo City Hall, 101 South Blvd., Baraboo, WI 53913

**1. Roll Call**

Present: Wastlund, Fordham, Koehler  
Absent: None  
Staff: Patrick Cannon

**2. Note of Compliance with Open Meeting Laws**

The Chair noted that the agenda was posted in compliance with the Wisconsin State Statutes.

**3. Approval of Agenda**

A motion was made to approve the Agenda as presented  
Fordham (1); Koehler (2)  
Aye: All via voice vote

**4. Approval of Minutes – August 4, 2020**

A motion was made to approve the Minutes as presented  
Koehler (1); Fordham (2)  
Aye: All via voice vote  
Nay: None

**5. Public Comment**

No one from the public wished to speak.

**6. Old Business**

**A. Consideration and discussion of 2021 CDA Budgets**

Staff gave an update on comments received from residents and from staff regarding the 2021 budget. Overall, the comments received from residents were constructive and will be addressed in the 2021 budget process.

Staff listed several projects at both facilities that need to be addressed. Each of these projects will need to be carefully considered based upon costs and necessity.

Staff is requested to provide a budget overview at the September CDA meeting.

**7. New Business**

**A. Consideration and discussion of Repositioning Options for Corson Square apartments and Duplex Units**

The Committee did a brief overview of the options that were presented by Ms. Shannon Lestan at the last CDA meeting. The members agreed that the best option is to follow her recommendation and look to convert to a funding model that closely resembles the Multi-

Family funding used at Donahue Terrace.

After discussion, the members would like to sell the duplex units rather than demolish them. The CDA will also look at various options for construction of a new building designed for family occupancy.

**8. Board Member Comments**

No member wished to make a comment at this time

**9. Adjournment**

A motion was made to adjourn the meeting at 2:04 P.M.  
Koehler (1); Fordham (2)  
Aye: All via voice vote

Approved by Executive Committee on:

Carolyn Wastlund, Chair

Patrick Cannon, Recorder